

THE COMMITTEE ON ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Myrtle Cole, Chair Councilmember Mark Kersey, Vice Chair Councilmember Sherri Lightner Councilmember Chris Cate

ACTIONS FOR THE COMMITTEE MEETING OF THURSDAY, NOVEMBER 5, 2015, AT 2:00 P.M. CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET, SAN DIEGO, CA 92101

For Information, contact Pamela Ison, Council Committee Consultant Email: PIson@sandiego.gov or Phone: (619) 236-6701

Committee members present: Cole, Kersey, Lightner and Cate

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

October 22, 2015

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY

COMMENT: None

REQUEST FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Review Report from the Economic Development Department regarding SUMMARY

UPDATE OF NEW ECONOMIC DATA RELATED TO THE CITY OF SAN DIEGO'S

2014-2016 ECONOMIC DEVELOPMENT STRATEGY

Informational only. No action taken by the Committee.

DISCUSSION AGENDA

ITEM-2: Review Report from the Economic Development Department and the San Diego

Workforce Partnership requesting Council approval of a JOINT POWERS AUTHORITY

(JPA) AND MEMORANDUM OF UNDERSTANDING (MOU) TO ACHIEVE COMPLIANCE WITH WORKFORCE INNOVATION AND OPPORTUNITY ACT

(WIOA) FEDERAL LEGISLATION

Motion by Councilmember Cate to recommend that Council adopt the resolution.

Second by Council President Lightner.

Passed by the following vote: Yea: Cole, Lightner, Kersey, Cate

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Recused: None Not Present: None

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Chair